

## City of Waterville Charter Commission Meeting

May 26, 2020 6:00 p.m. – Via Zoom

### Agenda

1. Approval of 5/26/20 minutes
2. Approval of Charter Amendments – First Vote 5/26/20
3. Held Discussion item by Ron Merrill: How Charter revisions actually get presented to voters
4. Consideration of Motions for Charter Revisions

#### a. **Article 7 – City Finances**

- i. Discussion with Mike Roy
- ii. Motion by Rien Finch to reconsider Amendment #RN-110 (Article 7 Section 2 D. Submit to the City Council, through the City Manager a ~~monthly~~ **quarterly** statement of all receipts and disbursements)
- iii. Suggested Revision (Finance Director): In section 9, remove requirement to send quarterly updates to school board/council
- iv. Motion by Hilary Koch: In Section 9, add The term of Board of Education and City Council members serving on the Finance Committee shall be one year. Multiple terms may be served but shall not be consecutive.
- v. Suggested Revision (Finance Director): In section 9, remove term limit requirement for school board and council members
- vi. Suggested Revision (Finance Director): In section 9, remove requirement to meet at least quarterly

#### b. **Article 9 – Elections**

- i. Held motion by Phil Bofia to eliminate caucuses
- ii. Motion by Rien Finch: Article 9, Section 10 eliminate caucuses and move to June Primary system, with a deadline of no less than 60 days before the June election to declare/qualify for candidacy.
  1. Conditional motion by Rien Finch: Section 9, require that nominating petitions must be signed by nominating party members only

**c. Article 10 - Recall, Referenda, Initiatives**

- i. Motion by Rien Finch: Section 4 require that recall papers for a Ward seat can only be sworn out by voters of that Ward

**d. Article 11 - General Provisions**

- i. Motion by Rien Finch, on behalf of Councilor Francke: require that the City Comprehensive plan be reviewed/revised every 10 years.
- ii. Suggested Revision (City Clerk's Office): set charter review 7 years after enactment, not every 7 years

5. Additional floor motions

6. Set time and date of next meeting

7. Adjournment